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AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 1

United States District Court Southern District of Texas

ENTERED

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

Holding Session in Houston

April 17, 2025 Nathan Ochsner, Clerk

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

DANIEL BYRD

CASE NUMBER: 4:23CR00165-001

USM NUMBER: 50747-510

Trevor Scott Sharon, Paul H. Doyle Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) 2 and 3 on November 25, 2024.

Ш	•	d by the court						
	which was accepted by the court. was found guilty on count(s)							
The	defendant is adjudi	cated guilty of these offenses:						
18 225	le & Section U.S.C. § (2A(a)(2)(B) and (2A(b)(1)	Nature of Offense Receipt of child pornography	Offense Ended 03/19/2023	Count 2				
18 U.S.C. § 2252A(a)(5)(B) and 2252A(b)(2)		Possession of child pornography	03/23/2023	3				
	See Additional Cou	ints of Conviction.						
Sen	The defendant tencing Reform Act	is sentenced as provided in pages 2 through $\underline{6}$ of this judge of 1984.	nent. The sentence is imposed pu	rsuant to the				
	The defendant has l	been found not guilty on count(s)						
×	Count(s) remaining	gis dismissed on the motion of the	e United States.					

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Date of Imposition of Judgment

KENNETH M. HOYT

UNITED STATES DISTRICT JUDGE

Name and Title of Judge

4-17-25

Date

Judgment in a Criminal Case Sheet 2 – Imprisonment AO 245B (Rev. 09/19)

DANIEL BYRD

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DEFENDANT: CASE NUMBER:

4:23CR00165-001

IMPRISONMENT

	IVII KISONWENT
of: f	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term 50 months.
This	s term consists of SIXTY (60) MONTHS as to each of Counts 2 and 3, to run concurrently, for a total of SIXTY (60) NTHS.
	See Additional Imprisonment Terms.
	The court makes the following recommendations to the Bureau of Prisons: The defendant be designated to a facility in or near Seagoville, Texas.
×	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at on
	□ as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: □ before 2 p.m. on □ as notified by the United States Marshal.
	□ as notified by the Probation or Pretrial Services Office.
	RETURN
I ha	ave executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	DEPUTY UNITED STATES MARSHAL

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Judgment in a Criminal Case

Sheet 3 - Supervised Release

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DEFENDANT: CASE NUMBER: DANIEL BYRD 4:23CR00165-001

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 10 years.

This term consists of TEN (10) years as to each of Counts 2 and 3 to be served concurrently.

MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment
 and at least two periodic drug tests, thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- 4. Under the You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

See Special Conditions of Supervision.

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.
- 14. If restitution is ordered, the defendant must make restitution as ordered by the Judge and in accordance with the applicable provisions of 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663A and/or 3664. The defendant must also pay the assessment imposed in accordance with 18 U.S.C. § 3013.
- 15. The defendant must notify the U.S. Probation Office of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

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Judgment in a Criminal Case Sheet 3D - Supervised Release

DEFENDANT: DANIEL BYRD
CASE NUMBER: 4:23CR00165-001

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SPECIAL CONDITIONS OF SUPERVISION

You must participate in a sex offense-specific treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must pay the costs of the program if financially able.

You must not possess and/or use computers or other electronic communications or data storage devices or media, without the prior approval of the probation officer. If approved, you shall consent to the ongoing monitoring of all devices. To ensure compliance with the computer monitoring, you must allow the probation officer to conduct initial and periodic unannounced searches of any computers (as defined in 18 U.S.C. § 1030(e)(1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the monitoring software after its installation.

You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition. You agree to pay the cost of the hardware and/or software monitoring system, including any ongoing monthly service costs, in accordance with your ability to pay, as determined by the probation officer.

You must not view or possess any visual depiction (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer- generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct (as defined in 18 U.S.C. § 2256).

You must not communicate, or otherwise interact, with the victim(s), either directly or through someone else, without first obtaining the permission of the probation officer.

You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

You must not incur new credit charges or open additional lines of credit without the approval of the probation officer.

You may not possess any controlled substances without a valid prescription. If you do have a valid prescription, you must follow the instructions on the prescription.

You must submit to substance-abuse testing to determine if you have used a prohibited substance, and you must pay the costs of the testing if financially able. You must not attempt to obstruct or tamper with the testing methods.

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Judgment in a Criminal Case Sheet 5 – Criminal Monetary Penalties

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DEFENDANT:

DANIEL BYRD

C.	ASE NUN	ABER:	4:23CR00	165-001					
				CRIMINA	L MON	ETARY P	ENALTIES		
	The defe	ndant mu	st pay the to	al criminal monet	ary penalties	under the sch	edule of payments or	Sheet	6.
		Assessn	<u>ient</u>	Restitution	<u>Fine</u>	<u>A'</u>	VAA Assessment ¹	<u>J\</u>	/TA Assessment ²
TOTALS \$200.00 \$					\$2,500	\$		\$	
Bas Tra	ed upon a fficking A : Court wa	finding o ct of 201: ives the a	f indigency, 5, pursuant t dditional spe	o 18 U.S.C. § 3014	the \$5,000 a 4. nder the Am	dditional speci			er the Justice for Victims of 8 U.S.C. § 2259A.
	The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) wis be entered after such determination.								
	The defe	ndant mu	st make resti	tution (including o	ommunity r	estitution) to tl	ne following payees i	n the a	mount listed below.
	otherwise	e in the p	riority order		ment colum				payment, unless specified. § 3664(i), all nonfedera
<u>Nar</u>	ne of Pay	ee				Total Loss ³	Restitution Orde	ered	Priority or Percentage
						\$		\$	
□ TO	See Add	litional R	estitution Pa	yees.		\$		\$	
	Restitut	ion amou	nt ordered p	rsuant to plea agr	eement \$		_		
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).								
	The cou	The court determined that the defendant does not have the ability to pay interest, and it is ordered that:							
	☐ the interest requirement is waived for the ☐ fine ☐ restitution.								
	□ the	interest r	equirement f	or the 🗆 fine 🗀	restitution	is modified as	follows:		
				notion, the Court t sment is hereby re		asonable effort	s to collect the speci	al asse	ssment are not likely to b

- 1 Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
- 2 Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
- Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Judgment in a Criminal Case Sheet 6 – Schedule of Payments

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DEFENDANT: DANIEL BYRD CASE NUMBER: 4:23CR00165-001

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the def	fendant's ability	to pay, payn	nent of the total crim	inal monetary penalties is	due as follows:		
A		Lump sum pa	ayment of \$		due immediately	, balance due			
			1						
		in accordance	ccordance with \square C, \square D, \square E, or \square F below; or						
В	X	Payment to begin immediately (may be combined with □ C, □ D, or ⊠ F below); or							
С		Payment in equal installments of \$ over a period of, to commence after the date of this judgment; or							
D		Payment in equal installments of \$ over a period of to commence after release from imprisonment to a term of supervision; or							
E									
F	\boxtimes	Special instru	uctions regarding	the payme	nt of criminal monet	ary penalties:			
		Payable to:	Clerk, U.S. Dis Attn: Finance P.O. Box 61010 Houston, TX 7	0			'		
			accordance wit after release fro days after relea	h the Burea om imprisor se from imp	ou of Prisons' Inmat nment shall be paid prisonment to a term	e Financial Responsibility in monthly installments of of supervised release.	y wages earned while in prison in Program. Any balance remaining \$300 per month to commence 60		
due	durin	g the period o	of imprisonment.	All crimin		s, except those payments r	nt of criminal monetary penalties is nade through the Federal Bureau of		
The	defer	ndant shall rece	eive credit for all	payments j	oreviously made tow	ard any criminal monetary	penalties imposed.		
	Join	and Several							
Def	-		fendant Names number)		Total Amount	Joint and Several <u>Amount</u>	Corresponding Payee, <u>if appropriate</u>		
	See	See Additional Defendants and Co-Defendants Held Joint and Several.							
	The	The defendant shall pay the cost of prosecution.							
	The	The defendant shall pay the following court cost(s):							
	The defendant shall forfeit the defendant's interest in the following property to the United States:								
(5)	fine p		fine interest, (7)				tion interest, (4) AVAA assessment, es, and (10) costs, including cost of		